Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the <u>Public Hearing</u> portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the <u>Public Comments</u> period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonners Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA
CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
November 1, 2016
7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Idaho Community Development Block Grant Hearing for Sewer Bridge Project (attachment)

Authorize Mayor to Sign Block Grant Paperwork

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

REPORTS

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

CONSENT AGENDA

- 1. Call to Order/Roll Call
- 2. Approval of Bills and Payroll
- 3. Treasurer's Report
- 4. Approval of October 4, 2016 Council Meeting Minutes and October 18, 2016 Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

- 5. City Approve Letter to Bonneville Power Administration Supporting the Kootenai Tribe's Lower Meander Project on the Kootenai River (attachment)
- 6. City Authorize Hire of Janitor for City Hall and Visitor Center
- 7. Planning and Zoning Appoint Council Member to Comprehensive Plan Steering Committee
- 8. City Discuss Christmas Party

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9. City – Discuss Changing Time for Council Meetings

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
- (c) To acquire an interest in real property which is not owned by a public agency:
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code:
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- (g) By the commission of pardons and parole, as provided by law;
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and
- (b), Idaho Code.

ADJOURNMENT

INFORMATION

- 10. City- AIC Fall Workshop in Coeur d'Alene on November 28, 2016
- 11. City Idaho Forest Group Tour of Mill and Moyie Hydro on November 16, 2016
- 12. City Mayor Proclamation for Family Reading Week November 13 through November 19, 2016 (attachment)
- 13. Street Cleanup Week is November 7 through November 14, 2016 (attachment)
- 14. Sewer Claim for Damage (attachment)

Notice of Public Hearing on Proposed Grant Activities

The City of Bonners Ferry is submitting a proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) for an amount not to exceed \$500,000. The proposed project is to complete improvements and replacement of the aged sewer main pipe on the suspension bridge across the Kootenai River in Bonners Ferry.

The hearing will include a discussion of the application, scope of work, budget, schedule, benefits of the project, how ICDBG funds will benefit low and moderate income persons, and location of the proposed project. The application, related documents, and ICDBG Application Handbook will be available for review.

The hearing has been scheduled for November 1, 2016 at 7:00 p.m. at the Bonners Ferry City Hall, Council Chambers located at 7232 Main Street, Bonners Ferry, Idaho 83805. Verbal and written comments will be accepted prior to and at the hearing.

The hearing will be held in a facility that is accessible to persons with disabilities. Special accommodations will be available, upon request, five (5) days prior to the hearing in a format that is usable to persons with disabilities. For more information, contact Mike Klaus, City Administrator, (208) 267-3105.

David Sims, Mayor

Name and Title of Chief Elected Official

P.O. Box 149

Street Address/Post Office Box

Bonners Ferry, ID 83805

City/State/Zip

This Notice can be provided in a format accessible to persons with disabilities and/or persons with limited English proficiency upon request.

Al ser solicitada, ésta notificación puede ser proveída en un formato fácil de usar para personas con discapacidad y/o personas con conocimientos limitados del Inglés.



CITY OF BONNERS FERRY

7232 Main Street
P.O. Box 149
Bonners Ferry, Idaho 83805
Phone: 208-267-3105 Fax: 208-267-4375

November 1, 2016

Bonneville Power Administration Public Affairs – DKE-7 P. O. Box 14428 Portland, OR 97291-4428

RE: Kootenai River Lower Meander Project

To Whom It May Concern:

The City of Bonners Ferry supports the river restoration project proposed by the Kootenai Tribe of Idaho along the Kootenai River in Boundary County, Idaho.

The restoration project balances community and fish needs in a collaborative manner by making habitat improvements, enhancing islands and side channels, and restoring streambanks.

We are also very supportive of the project as it will improve water quality by reducing sediment levels in the river at the City of Bonners Ferry's secondary drinking water intake.

Please let me know if you have any questions.

Sincerely,

David Sims Mayor

Department of Energy



Bonneville Power Administration P.O. Box 3621 Portland, OR 97208-3621

ENVIRONMENT, FISH & WILDLIFE

October 12, 2016

In reply refer to: ECF-4

To: People interested in the Kootenai River Lower Meander Project

Bonneville Power Administration (BPA) is preparing an environmental assessment (EA) for a river restoration project proposed by the Kootenai Tribe of Idaho along the Kootenai River in Boundary County, Idaho. This letter briefly explains what is being proposed, outlines our environmental review process and schedule, and invites you to comment on the proposal.

Proposal - BPA is proposing to fund the Tribe's Lower Meander Project. The Lower Meander Project follows earlier phases of habitat improvement actions which are designed to support efforts to recover federally-listed endangered Kootenai River white sturgeon, and address the needs of other native fish stocks in the Kootenai River. This project is located upstream of the city of Bonners Ferry between River Mile 153.5 and 155 (0.5 mile to 2 miles upstream of Kootenai River Bridge) and is designed to enhance islands and side channels and to restore streambanks. The work would include pool excavation, island construction, bank grading, revegetation, and large wood structure installation along banks and in newly created channels.

Environmental Review - To understand the potential environmental impacts of this proposal, BPA will prepare an EA under the National Environmental Policy Act. The EA will describe anticipated impacts to natural and human resources and may include mitigation measures that would help avoid or minimize impacts. During this process, the agencies will work with landowners, federal, state and local agencies, interest groups, and Tribes.

How to Comment

Please submit your comments by **November 14, 2016** and reference the Kootenai River Lower Meander Project. All comments will be posted in their entirety on the project website. There are several ways to comment:

Project website: www.bpa.gov/goto/KootenaiMeander

Mail: Bonneville Power Administration Toll-free: 800-622-4519
Public Affairs – DKE-7 FAX: 503-230-4019

Portland, OR 97291-4428

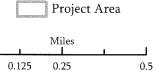
Process and Schedule – BPA's proposed schedule for the EA process is as follows:

- Scoping period October 12, 2016 to November 14, 2016
- Draft EA available for public comment winter 2016-2017
- Final EA spring 2017
- Finding of No Significant Impact (if warranted) early summer 2017



Kootenai River Lower Meander Project Public Notification Map

Boundary County, ID -Bonners Ferry 24k USGS Quadrangle (179.6 Acres)







August 09, 2016





WHEREAS, reading is key to learning and the foundation of future success; and

WHEREAS, parents are a child's first teacher, preparing them to succeed in learning; and

WHEREAS, research shows that children of all ages who are read to are more successful in school, are better readers, and are more likely to remain life-long readers; and

WHEREAS, libraries are the gateway to learning and information; and

WHEREAS, libraries have programs and resources that help parents nurture a child's natural curiosity for learning; and

WHEREAS, reading together is a great way for parents and children to connect; and

WHEREAS, schools, libraries, and community organizations across the State of Idaho have created fun events to celebrate Idaho Family Reading Week using the theme "Let the Games Begin @ your library."

NOW, THEREFORE, I \underline{Drvid} \underline{Siwls} , Mayor of $\underline{Bewilevs Fery}$, do hereby proclaim the week of November 13 through 19, as Family Reading Week in $\underline{Briners Ferry}$ and call upon all parents to read aloud to their children every day and to visit their local library for information and materials to help with reading.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of

Mayor

Date



Idaho Family Reading Week November 13 - 19, 2016 Sponsored by Read to Me, a program of the Idaho Commission for Libraries, libraries Idaho,gov/readtome

Cleanup Week in the City of Bonners Ferry November 7 through November 14, 2016

The City Street Department will pick up yard waste from the front curb side of residences and businesses during the week of November 7 through November 14, 2016. Bundled branches and limbs, bagged grass, and bagged leaves will be picked up at no charge through the morning of the last day of the cleanup week.

If you have any questions or if you have a special need, please call the Street Department at 267-4383 and leave a message.

Thanks for your help!

City Street Department

NOTICE OF TORT

For Damage or Injury

ATTENTION:

This form is to be completed by the claimant and is a requirement that if used, be presented to and filed with the clerk or secretary of the public entity involved. This form is being provided as a courtesy to assist you in filing your claim. Providing this form to you, is not an admission nor shall it be construed to be an admission of liability or an acknowledgement of the validity of a claim by the political subdivision. Legal requirements for filing claims can be found in the Idaho Code: Title 6, Chapter 9. All claims must be filed promptly and in writing.

Nam	ne: Carol "Linger" Zimmerman		
Add	ress: 6955 apple allen		
City	Bonners Ferry State: Il Zip Code: 83805		
Add	Address for the Six Months Prior to the Date of the Damage or Injury Occurred:		
Hon	ne Number: (951) 609-4816 Work Number: ()		
Date	e of Incident: April 16, 2016 Time: 10 (A.M) or P.M.		
Loc	ation of Occurrence: Corner of lepple alley & Jones Street		
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Prov (Please	vide a Description of What Happened: My basement was flooded we attach any additional information you deem necessary) how sewage. Fecal matter, with		
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rul a	we for him until his passing atherwise I would had taken it a since		
1	hereby certify that I have read the above information and it is true and correct to the best of my knowledge.		
11	nereby make a claim against City of Gonners Lliry		
fo	r damages (a public entity) in the amount of \$\frac{32300.00}{2300.00}\$ 1300- cleaning		
	(damage, injury, etc.)		
	vou were injured and you are on medicare/medicaid, please fill out the following as required by 42 U.S. C. 1395 ate of Birth		
SS	OCT 14 2016		
Me	edicare/Medicaid Number		
Si	gnature: Ward Gerigh Zem Date: Oct. 14, 2016 2:14pm		

Boundary Handyman 552401

Customer's order no.	DEPT	DATE: 10-13-16
NAME: Ginger	- Zimirman	
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